2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # M95495 1. Entity Name 05-03-2004 90771 002 ***150.00 OXFORD FINANCIAL INC. Principal Place of Business Mailing Address 6681 49TH STREET NORTH PINELLAS PARK FL 33781 6681 49TH STREET NORTH PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2948101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRIN, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 33781 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Þ Addition ☐ Delete TITLE Elaine J. Brane 6681-49th Street No. BRAME, ELAINE J. NAME NAME STREET ADDRESS 5751 APPLECROSS STREET ADDRESS Pinellas Park, FL 33781 ST-PETERSBURG FL 33700 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEGREDO, SHARON R NAME 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HALPRIN, DAVID A NAME: NAME STREET ADDRESS STREET ADDRESS 6681 49TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 DVP TITLE ☐ Change ☐ Addition TITLE ☐ Delete HALPRIN, MICHAEL J NAME NAME STREET ADDRESS 6681 49TH STREET NORTH STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP DST Delete TITLE Change ☐ Addition HALPRIN, LAURA A NAME NAME 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED